



Resolution # HSRA 14-01

CEO Delegation

Whereas, the California High-Speed Rail Authority (Authority) is responsible for the development and implementation of intercity high-speed rail service pursuant the Public Utilities Code §185030 *et seq.*;

Whereas, pursuant to Public Utilities Code §185024, the Authority has appointed an Executive Director/Chief Executive Officer (CEO) who, subject to the direction of the Authority, has charge of administering the affairs of the Authority;

Whereas, the Board has previously adopted a number of resolutions delegating authority to the CEO, and

Whereas, a consolidation and reorganization of these CEO delegations is in the interests of the Authority and of the public, and

Whereas, recently enacted legislation has made it necessary or desirable to update the delegation of authority to the CEO;

Whereas, since it is necessary to assure the timely execution of decisions to carry out the responsibilities of the Authority, the Board finds it is necessary and appropriate to increase some of the delegated authority to the CEO.

Therefore,

It is resolved, that the CEO delegations, attached hereto, be adopted as presented.

The Board ratifies the actions of Jeff Morales as the CEO taken under the authority granted to the Executive Director pursuant to Resolution # HSRA 12-28 since his appointment.

Vote:

Date: